

# NECC

## Northeast Community Council

Agenda May 19, 2016

Held at North East Community Council Center Located in the North End of the Muldoon Mall, 1251 Muldoon Road.

- **Call to Order, Pledge of Allegiance – 7:00 pm**
- **President’s Introduction**
- **Agenda Approval**
- **Minutes Approval: Minutes from April 21<sup>st</sup>, 2016**
- **Treasurer’s Report**
- **Executive Board Report**
- **Legislative Reports (limit of 3 minutes each):**  
Senators: Giessel, Wielechowski  
Representatives: LeDoux, Pruitt, Spohnholz
- **Representatives Report (limit of 3 minutes each):**  
Assembly Reports: Demboski, Dunbar, Petersen, Starr
- **Special Assistant to the Mayor (limit of 3 minutes each):**  
Amy Coffman
- **Neighborhood Concerns (10 min)**
- **Business: Expected Start: 7:45 pm**
  1. Cook Inlet Housing update on Muldoon projects: Mr. Tyler Robinson presenting (15 min)
  2. Resolution in support of Moving the Muldoon Library to a Permanent Location: Ms. Kristi Wood presenting (5 min)
  3. Resolution in support of an East Anchorage APD substation: Ms. Kristi Wood presenting (5 min)
  4. ADF&G Presentation on Minimizing Human-Bear Conflicts: Ms. Elizabeth Manning presenting (15 min)
  5. Design of Speed Humps in Northeast Community Council: Mr. Adam Bruscher presenting (15 min)
  6. Presentation of Land Use Map in Northeast Community Council: Ms. Kristi Wood presenting (10 min)
  7. Presentation of CIP List for Northeast Community Council Area: Mr. Kevin Smestad presenting (10 min)
- **Community Activities Reports: (10 min)**  
APD, AFD, Community Patrols, NE Community Center, Federation of Community Councils, Road Construction Updates, MOA Notices.
- **Community Reports: (15 min)**  
Alcohol, Parks, CIP, Trails, Picnic, Bylaws, Marijuana
- **Expected Adjournment – NLT 10:00 pm**

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- **NECC Standing Committees:**  
Sing up on the sheet on the clipboard at the General NECC Meeting to get involved or contact the committee chair.
  - **Alcohol Committee**  
Purpose: Review alcohol license applications, renewals, and related issues including homeless camps, and restricting alcohol sales (red Stripe law). Chair Stu Grenier ([stugrenier@gmail.com](mailto:stugrenier@gmail.com)).

Dave Ulmer	John Laux	Jean Pollard
John Ziv	Selina Metoyer	Carla McConnell
Betsy Chivers		

- **Bylaws Committee**  
Purpose: Develop a suitable set of bylaws for the NECC. Chair Genevieve Holubik ([frogstop@gci.net](mailto:frogstop@gci.net)).

Carla McConnell	Rick Irwin	Selina Metoyer
Glenn Clary	Lorne Bretz	

- **C.I.P. Committee**

Purpose: Identify and evaluate projects to develop prioritized capital improvement projects lists for the State and for the MOA for the NECC. Projects are available for review and comment at [munibudget.org/council/northeast](http://munibudget.org/council/northeast). Chair Kevin Smestad ([kevinsmestad@outlook.com](mailto:kevinsmestad@outlook.com)).

Glenn Clary	Wes Soper	Stu Grenier	Lisa Vaught
Jerrienne Lowther	Rick Irwin	Carla McConnell	Lorne Bretz
Dave Ulmer	Genevieve Holubik	Stan Ferguson	Ainslie Phillips

- **Parks Committee**

Purpose: To access community park conditions and address concerns of the community related to park assets. Chair Kristi Wood ([bikemoredriveless@hotmail.com](mailto:bikemoredriveless@hotmail.com)).

Nickel LaFleur	Roger Shaw	Stan Ferguson	Stu Grenier
Jerrienne Lowther	Selina Metoyer	Genevieve Holubik	Dave Ulmer
Kendra Kloster	Betsy Chivers	Ainslie Phillips	

- **Picnic Committee**

Purpose: To organize and manage the Spirit of Muldoon Picnic which we have every fall. Chair Kevin Smestad ([kevinsmestad@outlook.com](mailto:kevinsmestad@outlook.com)).

Selina Metoyer	Kendra Kloster	Akis Gialopsos
Chris Spears	Jerrienne Lowther	Stu Grenier

- **Trails Committee**

Purpose: To Access community trail conditions and develop new trails like the proposed Cheney Lake to Muldoon Town Square Park Trail and the proposed north-south trail along the military-civilian boundary. Chair Dave Ulmer ([dulmer@customcpu.com](mailto:dulmer@customcpu.com)).

Stu Grenier

**Other Important Notes and Announcements:**

1. Presentations and subjects are timed. **Brevity is important.** Please wait to be recognized by the Chair.
2. Please sign in when attending meeting. If possible, choose to be notified by e-mail. Send an e-mail to [info@communitycouncils.org](mailto:info@communitycouncils.org) or [kevinsmestad@outlook.com](mailto:kevinsmestad@outlook.com)
3. The NECC has a webpage maintained by the Federation of Community Councils. Minutes for the meetings, agendas, other NECC documents, and NECC contact information are online at <http://communitycouncils.org/servlet/content/23.html>
4. The NECC has a facebook page with updates and events for the Northeast Community Council area. Go online at <https://www.facebook.com/Northeast.Community.Council.Anchorage.AK/>
5. NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the Community are gratefully accepted.*

- President:** Rick Irwin, 744-4394, (5/2016-5/2019) [rirwin@alaskanative.net](mailto:rirwin@alaskanative.net)
- Vice President:** Selina Metoyer, 830-0815, (5/2015-5/2018) [selinalily@hotmail.com](mailto:selinalily@hotmail.com)
- Treasurer:** Stu Grenier, 337-7495, (5/2014-5/2018) [stugrenier@gmail.com](mailto:stugrenier@gmail.com)
- Secretary:** Kevin Smestad, 952-0597, (5/2014-5/2017) [kevinsmestad@outlook.com](mailto:kevinsmestad@outlook.com)
- Parliamentarian:** David Ulmer, 337-7495, (5/2016-5/2019) [dulmer@customcpu.com](mailto:dulmer@customcpu.com)
- Board Members:** Kristi Wood, 278-2453, (5/2015-5/2018) [bikemoredriveless@hotmail.com](mailto:bikemoredriveless@hotmail.com)  
 John Ziv, N/A, (5/2015-5/2018) [jmz@alaska.net](mailto:jmz@alaska.net)  
 John Laux, 227-8859, (5/2016-5/2019) [john.laux@gmail.com](mailto:john.laux@gmail.com)  
 Carla McConnell, 301-4416, (5/2014-5/2017) [Pattymac23@rocketmail.com](mailto:Pattymac23@rocketmail.com)